

POSTED: 06/12/2026

NOTICE

A Regular Meeting of the Board of Directors of the Descanso Community Water District (DCWD) has been called for:

**Tuesday, June 16, 2026, 7:00 pm
Descanso Town Hall, Viejas Grade Blvd., Descanso, CA**

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVAL OF AGENDA.**
4. **PUBLIC COMMENT:** An opportunity for the public to comment on any topic that is within the jurisdiction of the Board and not on this agenda. No Board action is authorized for items not on this agenda. The total amount of time allocated for public comment may be limited, and each speaker may be limited to no more than 3 minutes (Brown Act, Section 54954.3).
5. **APPROVAL OF THE MINUTES:** The Board will review the draft minutes from the following meetings and take appropriate action:
 - Regular Meeting held on December 16, 2025
 - Regular Meeting held on March 17, 2026
6. **FINANCIAL REPORT:** The district's accountant will present the financial report to the Board. The Board will consider its approval and take appropriate action.
7. **ACCOUNTING SERVICES RENEWAL FPA 2026-2027:** The Board will review the proposed accounting services renewal and take appropriate action.
8. **PROPOSED FY 2026/2027 BUDGET:** The district's accountant will present the proposed FY 2026/2027 budget to the Board for review and approval. The Board will discuss the matter and take appropriate action.
9. **AUDITOR SERVICES RENEWAL DCWD EL 2026:** The board will review the proposed auditor services renewal and take appropriate action.
10. **CONFLICT OF INTEREST FORM:** The board will review the biennial Conflict of Interest (COI) review form and make any necessary changes and take appropriate action. COI Biennial form will be signed by the department head and submitted to the County of San Diego.
11. **DCWD BOARD RESOLUTION NO. 2026-01:** The Districts board will review the Reimbursement Resolution – attachment F4, of the Financial Package of the DWSRF Application and take appropriate action.
12. **ENGINEERING STATUS REPORT:** The district's engineer will present a project update to the board.

13. **NV5 CHANGE ORDER NO. 02:** The board will review the draft Change Order No. 02 and take appropriate action.
14. **NV5 NOTICE OF COMPLETION:** The board will review the draft Notice of Completion and take appropriate action.
15. **NV5 ACCEPTANCE LETTER:** The board will review the acceptance letter provided by NV5.
16. **GENERAL MANAGER’S REPORT:** The GM will provide a report on activities occurring since the last meeting.
 - A. GM Report.
 - B. Q&A.
17. **DCWD BOARD OF DIRECTORS NEWSLETTER:** The Board will discuss a draft outline of the DCWD Board of Directors Newsletter and take appropriate action.
18. **OTHER ITEMS DIRECTLY RELATED TO THE ABOVE-DESCRIBED MATTERS AS MAY BE BROUGHT BEFORE THE BOARD OF DIRECTORS.**
19. **MOTION TO ADJOURN.**

Board of Directors		
Maureen Phillips President (619) 445-6042	Sheri Minix Director (619) 823-4216	Lee Johnson Financial Officer (619) 445-4122
Vacancy	Vacancy	Dan DeMoss General Manager (916) 616-7761

NOTE: Arrangements will be made for handicapped accessibility as required. Please contact the District by calling (855) 224-6981 (7 days a week-24/7). The next regular meeting of the Descanso Community Water District Board of Directors will be held on September 15, 2026.